Notice of Meeting of the Planning, Development and Parks Committee of the **Dodge County Board of Supervisors**

There will be a meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors on Monday, December 19, 2016 at 7:00 PM in Rooms 1I & 1H located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

1. Call meeting to order:

2. Roll Call - Confirm a quorum is present;

3. Confirm compliance with open meeting law and public hearing notice requirements; Confirm compliance with open meeting law and public meeting.
Approve agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting.
9.15am Cb

DEC 122016

Inform the Public of the public hearing procedures

PUBLIC HEARING - 7:00 P.M.

Lake Sinissippi Improvement District - Request for a Conditional Use Permit under the Shoreland Protection Ordinance. Dodge County, Wisconsin to allow filling on the bed of a navigable body of water (Lake Sinissippi) associated with the placement of rock rip-rap material along the side and on top of the Geotube containment tube located within Lake Sinissippi. The property is located in part of the SE ¼ of the SE ¼, Section 29, Town of Hubbard. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

PUBLIC HEARING - 7:05 P.M.

Clarice Marquart Drummond - Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of an approximate 5-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located in part of the SW ¼ of the SW ¼, Section 19, Town of Lomira, the site address being W2414 County Road Y. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

MINOR LAND DIVISIONS

Scott Hewitt, agent for Ryan and Melissa Redeker - Request to allow the transfer of approximately 4-acres of 1. land to an adjacent land owner where said existing nonconforming lot has a lot width of 100 feet at the building setback line. A request for waiver of a survey for said transaction has also been requested. The property is located in part of the NE 1/4 of the NW 1/4, Section 32, T13N, R13E, Town of Fox Lake, the site address being W11600 State Road 33.

PARK SYSTEM

- 1. Gold Star Memorial Trail (GSMT) update
- 2. Consider, discuss and take action on GSMT maintenance agreement with Mayville
- 3. Consider, discuss and take action on request to carryover unexpended funds and unanticipated revenues
- 4. Consider, discuss and take action on purchase & installation of a canoe launch at Derge Park
- Consider, discuss and take action on boundary agreement with Okeag Cemetery Association at Astico Park
- 6. Park Manager's Report

OTHER BUSINESS

- Review petition to amend Appendix 1 of the Dodge County Floodplain Zoning Ordinance to include the dam failure analysis and hydraulic shadow maps for the Village of Hustisford Dam and for the Danville Dam.
- 2. Approval of the Minutes of the December 5, 2016 meeting;
- 3. Committee Member Reports
- Approve Per Diems

FUTURE MEETING SCHEDULE

Monday, January 9, 2017 - 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI - Public Hearings

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of **Miller Street**